

**Santa Fe County Housing Authority Board
June 25, 2013
Legal Conference Room
9:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda (Action)**
- V. Approval of Minutes (Action)**
- VI. Approval of Resolution 2013-06HB, Approval of Form HUD-52757, PHA Board Resolution Approving Operating Budget (Action)**
- VII. Approval of Resolution 2013-07HB, a Resolution of the Santa Fe County Housing Authority Board Adopting a Rent-to-Own Program and Policy and Delegating Signature Authority for Transactions Valued at \$250,000 and Below to the County Manager for the Negotiations, Sale, and Lease of Homes Under the Rent to Own Program (Possible Action)**
- VIII. Housing Authority Updates: (Discussion)**
 - (a) Site Improvement Plan/CFP Update**
 - (b) Vacancy Update**
 - (c) Director's Report**
- IX. Public Comments (Discussion)**
- X. Matters from the Board (Discussion)**
- XI. Executive Session (Discussion)**
- XII. Adjournment**